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6 **UNITED STATES DISTRICT COURT**
7 **SOUTHERN DISTRICT OF CALIFORNIA**

8 NESTOR D. BENITEZ,

9 Movant,

10 vs.

11 UNITED STATES OF AMERICA,

12 Respondent.
13

CASE NO. 11cv2079-BEN
CASE NO. 10cr3617-BEN

**ORDER DENYING MOTION TO
VACATE, SET ASIDE, OR
CORRECT SENTENCE
PURSUANT TO 28 U.S.C. § 2255**

14 NESTOR D. BENITEZ moves to vacate, set aside or correct his sentence
15 pursuant to 28 U.S.C. § 2255. He filed the Amended Motion on July 14, 2014. In
16 his Amended Motion he asserts that he did not understand the sentencing
17 consequences of his guilty plea. He claims he received ineffective assistance of
18 counsel because his attorney mis-advised him that he would receive a sentence
19 between zero and 120 months. He was sentenced to 140 months in prison.
20 However, Movant's claims are barred because he validly waived his right to
21 collaterally attack his sentence. Alternatively, even if his claims are not barred, they
22 do not merit habeas relief. For the reasons stated below, the Motion is **DENIED**.

23 **BACKGROUND**

24 On August 25, 2010, Movant and several others conspired and attempted to
25 rob a drug stash house. Instead, the conspirators were arrested in a sting operation.
26 He was eventually charged in a multi-count indictment, with conspiracy to possess
27 five kilograms or more of cocaine, in violation of 21 U.S.C. §§ 841 and 846,
28 conspiracy to affect commerce by robbery and extortion, in violation of 18 U.S.C.

1 § 1951, possession of a firearm in the furtherance of a crime of violence and a drug
2 trafficking offense, in violation of 18 U.S.C. § 924, and being a felon in possession
3 of a firearm, in violation of 18 U.S.C. §§ 922 and 924. With the assistance of his
4 counsel, Movant entered a plea bargain in which he agreed to plead guilty to count
5 two and waive his right to collateral attack in exchange for dismissal of the other
6 counts. There was no agreement as to the sentence to be imposed or the criminal
7 history score.

8 At sentencing, Movant faced a possible maximum sentence of 20 years in
9 prison. The Pre-Sentence Report noted two prior felony convictions. Because one
10 was for a crime of violence and the other for a controlled substance offense, Movant
11 was deemed a career offender and the base offense level became 32 under USSG
12 § 4B1.1(b)(C), instead of 20 under USSG § 2B3.1. With a three-point reduction for
13 acceptance of responsibility, his offense level dropped to a 29. With his criminal
14 history score of seven, his Criminal History Category was IV. But because he was
15 deemed a career offender, the Criminal History Category was increased to VI under
16 USSG §4B1.1. The resulting sentencing guideline calculation was 151 to 188
17 months. Defense counsel at the sentencing argued that the Criminal History
18 Category VI over-represented his criminal history. The Court agreed. Based on a
19 Criminal History Category of V, instead of VI, the Court sentenced at the low-end
20 of the (now lower) sentencing guidelines range of 140 to 175 months. After
21 considering all of the factors described in 18 U.S.C. § 3553, including Defendant's
22 waiver of appeal and collateral attack rights, the Movant was sentenced to 140
23 months in prison. Following the imposition of sentence, Movant interrupted and
24 asked the Court for clarification.

25 **THE DEFENDANT: YOUR HONOR, MAY I SPEAK**
26 **UP?**

27 **THE COURT: SURE.**

28 **THE DEFENDANT: MY ENGLISH IS --**

THE COURT: YOU WANT AN INTERPRETER?

1 **THE DEFENDANT:** PLEASE.

2 **THE COURT:** OKAY, WE'LL GIVE YOU AN INTERPRETER.

3 **THE DEFENDANT:** I'D LIKE TO TELL HIM THAT
 4 HE MISGUIDED ME IN MY PLEA. BECAUSE I
 5 ASKED HIM, WHERE IS THE TIME THAT I'M GOING
 6 TO SIGN ON? THERE WAS NEVER ANY TIME ON
 7 THE PAPER. MY FIANCEE ASKED ME THE SAME.
 8 AND I ASKED HIM SEVERAL TIMES WHAT IS THE
 9 TIME, AND HE NEVER TOLD ME HOW MUCH TIME
 10 I WAS FACING. IF I WOULD HAVE KNOWN THAT
 11 THIS WAS GOING TO HAPPEN, ALL THE REST OF
 12 MY CONSPIRATORS ARE GETTING LESS TIME, 33
 13 MONTHS, 46 MONTHS. I DON'T THINK IT'S FAIR
 14 WHEN I'M ONE OF THE MINOR PEOPLE, THAT I --
 15 THAT I WASN'T EVEN GOING TO KNOW WHAT
 16 WAS GOING TO HAPPEN UNTIL THAT DAY. I
 DIDN'T GET A CHANCE TO SAY NO.

17 THE AGREEMENT THAT I SIGNED, THE
 18 MAGISTRATE TOLD ME THAT I WAS GOING TO
 19 GET THE MINIMUM. BUT, OF COURSE, THERE
 20 WAS NEVER ANY TIME IN MY AGREEMENT. AND
 21 I ALWAYS ASKED AND I ALWAYS ASKED WHERE
 22 IS THE TIME, AND HE NEVER TOLD ME.
 23 SUPPOSEDLY IT WAS GOING TO BE TEN YEARS
 24 MAX, IT WAS ZERO TO TEN YEARS, AND THAT I
 25 WAS GOING TO GET THE LOW END. NOW I DON'T
 26 UNDERSTAND WHY IT'S COMING UP TO SO MUCH
 27 TIME.

17 **LEGAL STANDARD**

18 A district court may "vacate, set aside or correct" a sentence of a federal
 19 prisoner that was imposed in violation of the Constitution or a law of the United
 20 States. 28 U.S.C. § 2255(a). If it is clear the petitioner has failed to state a claim, or
 21 has "no more than conclusory allegations, unsupported by facts and refuted by the
 22 record," a district court may deny a § 2255 motion without an evidentiary hearing.
 23 *United States v. Quan*, 789 F.2d 711, 715 (9th Cir. 1986).

24 **DISCUSSION**

25 **I. Waiver**

26 The Ninth Circuit has upheld the validity of waivers of the right to
 27 collaterally attack a conviction or sentence pursuant to § 2255. *United States v.*
 28 *Abarca*, 985 F.2d 1012, 1014 (9th Cir.), *cert. denied*, 508 U.S. 979 (1993). Waivers

1 in plea bargaining are “an important component of this country’s criminal justice
2 system.” *United States v. Navarro-Botello*, 912 F.2d 318, 321 (9th Cir. 1990)
3 (citation omitted) (in the context of a waiver of right to appeal). The Ninth Circuit
4 has held that public policy strongly supports plea agreements. *Id.* Plea bargaining
5 saves the government time and money, allowing it to promptly impose punishment
6 without expending additional resources. *Id.* at 322 (citing *Town of Newton v.*
7 *Rumery*, 480 U.S. 386, 393 n.3 (1987)). Additionally, and “perhaps the most
8 important benefit of plea bargaining, is the finality that results.” *Id.* at 322. When
9 considering an appropriate sentence, this Court will often impose a lesser sentence
10 when a defendant waives his appeal rights and collateral attack rights.

11 The right of collateral attack in a criminal case is purely statutory. *Abarca*,
12 985 F.2d at 1014. A waiver of the right to collateral attack will be upheld where it
13 was “knowing and voluntary.” *Id.* A knowing and voluntary waiver is enforceable
14 where the language of the waiver encompasses the grounds raised. *See United*
15 *States v. Rahman*, 642 F.3d 1257, 1259 (9th Cir. 2011) (citation omitted)
16 (discussing the right to appeal); *Patterson-Romo v. United States*, No. 10-cr-3319,
17 No. 12-cv-1343, 2012 WL 2060872, at *1 (S.D. Cal. June 7, 2012).

18 Movant’s claims are barred by his waiver collateral attack rights at the
19 conclusion of the sentencing hearing. As part of the written plea agreement,
20 Movant waived his right to collaterally attack his sentence unless the Court imposed
21 a custodial sentence greater than the high end of the guideline range recommended
22 by the Government.¹ He reaffirmed that waiver during the plea colloquy with the
23 United States Magistrate Judge. Finally, at the conclusion of the sentencing hearing
24 he affirmed without exception that he had waived his right to collateral attack. The
25 sentence ultimately imposed did not exceed the high end of the guideline range
26 recommended by the government. Quite the opposite, the sentence imposed was
27 below the low end of the sentencing guideline range recommended by the

28 ¹Excepted from the written waiver were claims of ineffective assistance.

1 government.

2 A waiver of a statutory right to challenge a conviction or sentence is knowing
3 and voluntary if the plea agreement as a whole is knowing and voluntary. *See*
4 *United States v. Jeronimo*, 398 F.3d 1149, 1154 (9th Cir. 2005) (discussing the right
5 to appeal) (overruled on other grounds); *United States v. Portillo-Cano*, 192 F.3d
6 1246, 1250 (9th Cir. 1999) (“[W]aivers of appeal must stand or fall with the
7 agreement of which they are a part. . .”). A waiver is knowing and voluntary
8 where the plea colloquy satisfies Rule 11 of the Federal Rules of Criminal
9 Procedure, and the record reveals no misrepresentation or gross mischaracterization
10 by counsel that tainted the plea. *See United States v. Sepulveda-Irube*, 197 F.
11 App’x. 592 (9th Cir. 2006) (citing *Jeronimo*, 398 F.3d at 1157 n.5) (discussing right
12 to appeal).

13 The record indicates that his waiver was knowingly and voluntarily made.
14 First, the written plea agreement included a paragraph entitled: “Defendant Waives
15 Appeal and Collateral Attack.” The written plea agreement also indicates that:
16 (a) Movant had full opportunity to discuss all the facts and circumstances of the
17 case with counsel and had a clear understanding of the charges and consequences of
18 the plea; (b) no one had made any promises or offered any rewards for pleading
19 guilty except for those in the agreement or disclosed to the court; (c) no one
20 threatened Movant or his family; and that (d) Movant was pleading guilty only
21 because he was guilty.

22 Movant also certified that he had read the agreement or had it read to him in
23 his native language, had discussed the terms with defense counsel, and fully
24 understood its meaning and effect. He asserted that he had consulted with counsel
25 and was satisfied with counsel’s representation. Movant signed the agreement and
26 initialed every page. During the change of plea hearing, the Magistrate Judge
27 explained to Movant that he was facing a possible 20 year sentence. The Magistrate
28 Judge did not say that he would get a minimum sentence. The Magistrate Judge

1 also questioned Movant about his waiver of his right to appeal and collaterally
2 attack his conviction and sentence to ensure he understood. Movant's attorney also
3 indicated at the hearing that he went over the plea agreement with Movant in a
4 language Movant understood before Movant signed the plea agreement. The
5 written agreement together with the change of plea hearing transcript evidence
6 Movant's understanding of the sentencing consequences of his plea.

7 Nevertheless, if Movant had somehow been misled or misunderstood the
8 possibility of receiving a sentence greater than 120 months after reviewing the
9 written plea agreement and going through the change of plea hearing, he knew
10 precisely what the sentence would be at the sentencing hearing.

11 At the sentencing hearing, this Court explained the sentencing process.
12 Movant was told that neither the government attorney nor the defense attorney
13 could promise any particular length of sentence. He was told that the length of his
14 sentence was driven by the statutory maximum, his criminal history score, the
15 sentencing guidelines calculation, and the Court's judgment. After the explanation
16 of the sentencing process, the Court gave Movant the opportunity to continue the
17 sentencing hearing, confer with counsel, or substitute new counsel. Movant
18 declined and decided to continue with the sentencing hearing. This Court explained
19 to Movant,

20
21 **THE COURT: MR. NIETOR [ATTORNEY FOR**
22 **DEFENDANT], THIS COMES UNDER THE HEADING**
23 **OF BITING THE HAND THAT FEEDS YOU, I THINK.**
24 **YOU JUST DID ONE MAGNIFICENT JOB IN**
25 **GETTING A 25-YEAR SENTENCE REDUCED DOWN**
26 **TO 140 MONTHS, WITH, OF COURSE, EVEN LESS**
27 **TIME THAN THAT IF HE QUALIFIED FOR THE**
28 **DRUG TREATMENT PROGRAM.**

NOW, MR. BENITEZ, LET ME TELL YOU A
COUPLE THINGS. FIRST OF ALL, YOU SIGNED A
PLEA AGREEMENT. AND LET ME TELL YOU
WHAT YOUR PLEA AGREEMENT SAYS. YOUR
PLEA AGREEMENT CLEARLY SAYS THAT THERE
IS NO REPRESENTATION MADE AS TO WHAT THE
SENTENCE WOULD BE. THAT IS THE PLEA
AGREEMENT THAT YOU SIGNED. IN YOUR PLEA

1 AGREEMENT, YOU ALSO STATED YOU AGREED
2 THAT THE SENTENCE WOULD BE SOLELY UP TO
3 THE JUDGE. SO NO MATTER WHAT THE
4 SENTENCING GUIDELINES WERE, YOU AGREED
5 THAT I WOULD HAVE THE DISCRETION TO
6 IMPOSE WHATEVER SENTENCE I THOUGHT WAS
7 APPROPRIATE. SO EVEN IF THE GOVERNMENT
8 RECOMMENDED, AS THEY DID, 151 MONTHS, I
9 WOULD HAVE THE RIGHT TO IMPOSE AN EVEN
10 HIGHER SENTENCE THAN THAT. THAT'S THE
11 PLEA AGREEMENT THAT YOU SIGNED, SIR.

12 NOW LET ME TELL YOU ONE MORE THING.
13 I'LL BET YOU DOLLARS TO DONUTS THAT IF I
14 GET THE TRANSCRIPT OF THE HEARING BEFORE
15 THE MAGISTRATE JUDGE AT WHICH YOU
16 ENTERED YOUR GUILTY PLEA, I GUARANTEE
17 YOU THERE WILL NOT BE ANYTHING IN THAT
18 COLLOQUY THAT WILL SAY THAT YOU WERE
19 GOING TO GET TEN YEARS OR ANY AMOUNT OF
20 TIME. BECAUSE THE MAGISTRATE JUDGE DOES
21 NOT HAVE AUTHORITY TO BIND ME TO ANY
22 PARTICULAR SENTENCE. SO WHAT THE
23 MAGISTRATE JUDGE DID IS TELL YOU THE
24 MAXIMUM SENTENCE THAT YOU WERE GOING
25 TO BE FACING. AND THAT MAXIMUM SENTENCE
26 WAS, IF YOU GIVE ME JUST A MINUTE –

27 **MR. COUGHLIN:** IT IS LISTED IN THE PLEA,
28 YOUR HONOR, ON PAGE 6, AND ON THE PSR, THE
FIRST PAGE.

THE COURT: RIGHT. THE MAXIMUM SENTENCE
IS 20 YEARS. THAT'S WHAT THE JUDGE TOLD
YOU. THE JUDGE TOLD YOU THAT THE
MAXIMUM SENTENCE YOU WERE LOOKING AT
WAS 20 YEARS. AND THEN, GOING ON FURTHER,
AT PAGE 9, PARAGRAPH 8, IT SAYS, THAT YOU
HAVE TALKED WITH YOUR ATTORNEY ABOUT
THE GUIDELINES, AND THAT THEY'VE
EXPLAINED TO YOU THE GUIDELINES. AND THEN
AT PAGE 9, IT'S ROMAN NUMERAL IX, IT SAYS,
THAT THE SENTENCE IS SOLELY WITHIN MY
DISCRETION, THAT IS, SOLELY WITHIN THE
DISCRETION OF THE JUDGE, THAT NO
AGREEMENT, NO AGREEMENT BINDS THE
COURT. AND I'LL FURTHER BET THAT
SOMEWHERE IN HERE THERE IS ALSO
SOMETHING ELSE THAT SAYS THAT THERE WERE
NO REPRESENTATIONS MADE TO YOU, AND THAT
IT INCLUDES THE ENTIRE AGREEMENT.

THE DEFENDANT: SO I MISUNDERSTOOD?

THE COURT: WELL, I DON'T KNOW IF YOU
MISUNDERSTOOD OR WHAT THE DEAL IS, OR IF
YOU'RE JUST NOT HAPPY WITH THE SENTENCE.

1 BUT, HERE IS THE THING, IF YOU REALLY,
2 REALLY BELIEVE THAT YOU HAVE A RIGHT TO A
3 LESSER SENTENCE, I'LL BE MORE THAN HAPPY
4 TO REPLACE MR. NIETOR AT THIS MOMENT. I
5 WILL APPOINT ANOTHER ATTORNEY TO
6 REPRESENT YOU, AND THAT ATTORNEY CAN
7 THEN DECIDE WHETHER OR NOT YOU WANT TO
8 MOVE TO WITHDRAW YOUR PLEA, IN WHICH
9 CASE, I WILL CONSIDER THE MOTION, AND, OF
10 COURSE, IF THAT IS THE CASE, THEN THE
11 GOVERNMENT CAN MOVE FORWARD WITH
12 THEIR CASE. YOU CAN GO TO TRIAL, WHATEVER
13 HAPPENS AT THE TRIAL HAPPENS. IF YOU'RE
14 CONVICTED --I'M SORRY, WHAT WAS THE
15 MAXIMUM SENTENCE YOU INDICATED HE
16 COULD FACE?

17 **MR. COUGHLIN:** YOUR HONOR, THE MAXIMUM
18 SENTENCE WAS LIFE IN PRISON, BUT THE
19 MINIMUM-MANDATORY WAS THE 20 YEAR ON
20 THE DRUGS, AND ON TOP -- BASED ON HIS PRIOR
21 DRUG CONVICTION, AND A 924(C), OR 60
22 MONTHS, IN ADDITION TO THAT, CONSECUTIVE
23 TO THE MINIMUM-MANDATORY OF 20 YEARS IF
24 AN ENHANCEMENT WAS FILED.

25 **THE COURT:** SO THE SENTENCE YOU COULD
26 RECEIVE IF YOU GO TO TRIAL AND YOU'RE
27 CONVICTED, COULD BE A LIFE SENTENCE, OR IT
28 COULD BE 25 YEARS. NOW I DO WANT TO TELL
YOU THIS, THAT THE SENTENCE THAT IS
IMPOSED ON THE OTHER DEFENDANTS THAT
YOU WERE INVOLVED WITH IS DEPENDENT A
LOT ON THEIR CRIMINAL HISTORY. AND THERE
ARE CERTAIN THINGS THAT GUIDE THE
SENTENCE THAT I IMPOSE. BECAUSE OF YOUR
CRIMINAL HISTORY, THERE IS A CERTAIN
GUIDELINE THAT I'M NOT REQUIRED TO FOLLOW,
BUT WHICH I'VE TOLD, GIVES ME AN IDEA OF
WHAT THE SENTENCE SHOULD BE. I'VE EVEN
GONE BELOW WHAT THE GOVERNMENT HAS
RECOMMENDED. BUT IF YOU'RE NOT HAPPY
WITH THAT, YOU KNOW, IT IS YOUR CALL. I
WOULD BE MORE THAN HAPPY TO REPLACE MR.
NIETOR AND APPOINT ANOTHER LAWYER FOR
YOU. DO YOU WANT ME TO REPLACE MR.
NIETOR AND APPOINT ANOTHER LAWYER FOR
YOU?

THE DEFENDANT: THAT'S FINE.

THE COURT: ARE YOU SURE? I DON'T WANT TO
PRESSURE YOU. I DON'T WANT YOU TO FEEL
LIKE YOU HAVE TO MAKE THIS DECISION -- I
HAVE JUST EXPLAINED TO YOU THE REASONS
WHY WE'VE DONE WHAT WE'VE DONE TODAY.

1 WOULD YOU LIKE FOR ME TO WITHHOLD
2 IMPOSING JUDGMENT, GIVE YOU A LITTLE BIT OF
3 TIME TO THINK ABOUT IT, MAYBE BRING THIS
4 MATTER UP -- DO I HAVE A CALENDAR NEXT
5 WEEK?

6 **MR. COUGHLIN:** THERE ARE MORE
7 DEFENDANTS IN THIS CASE SCHEDULED FOR
8 SENTENCING A WEEK FROM TODAY AS WELL.

9 **THE COURT:** OKAY. WELL, I DON'T WANT THEM
10 ALL TOGETHER IN THE SAME ROOM AT THE
11 SAME TIME, EITHER. SO WHAT DOES MY
12 CALENDAR LOOK LIKE NEXT WEEK?

13 **THE DEFENDANT:** THAT'S FINE.

14 **THE CLERK:** YOU HAVE MOTIONS IN LIM, 9:00
15 A.M., TUESDAY.

16 **THE DEFENDANT:** THAT'S FINE.

17 **THE COURT:** HOW ABOUT TUESDAY? HOW
18 ABOUT IF YOU COME BACK ON TUESDAY? YOU
19 THINK ABOUT IT, TALK TO MR. NIETOR, TALK
20 TO YOUR FAMILY. COME BACK ON TUESDAY. I
21 WANT TO MAKE SURE THAT YOU'RE -- I MEAN, I
22 DON'T WANT YOU TO BE HAPPY. I CAN'T
23 IMAGINE ANYONE WOULD BE HAPPY WITH A
24 SENTENCE OF 140 MONTHS. BUT I WANT YOU TO
25 FEEL CONTENT THAT THIS IS, IN FACT, WHAT
26 YOU WANT TO DO, OKAY.

27 **THE DEFENDANT:** NO, THAT'S FINE.

28 **THE COURT:** SO YOU'RE SAYING YOU WANT ME
TO GO FORWARD WITH SENTENCING TODAY?

THE DEFENDANT: WELL, TO THE 140 MONTHS?

THE COURT: YES. THAT IS THE SENTENCE THAT
I'M PLANNING ON IMPOSING TODAY, 140
MONTHS. I'VE ALREADY TOLD YOU A COUPLE
THINGS THAT COULD HAPPEN IF YOU DECIDE
THAT YOU DON'T LIKE MY SENTENCE OF 140
MONTHS. I'M ALSO TELLING YOU THAT I'M
MORE THAN HAPPY TO CONTINUE THE MATTER
FOR A WEEK IN ORDER TO LET YOU THINK
ABOUT IT. I'M ALSO TELLING YOU THAT IF YOU
WANT ME TO REPLACE MR. NIETOR, I'LL APPOINT
ANOTHER LAWYER FOR YOU. I'M GIVING YOU
VARIOUS OPTIONS. I DON'T WANT YOU TO FEEL
PRESSURED. I DON'T WANT YOU TO THINK THAT
YOU HAVE TO LEAVE HERE DOING SOMETHING
BECAUSE I TOLD YOU YOU HAVE TO DO IT OR
BECAUSE ANYBODY ELSE TOLD YOU YOU HAVE

1 TO DO IT. I KNOW IT IS A LONG TIME, SO I'M
2 GIVING YOU OPTIONS. SO I'M GOING TO ASK
3 YOU QUESTIONS, ONE AT A TIME. YOU ANSWER
4 THEM FOR ME, OKAY.

5 **THE DEFENDANT:** OKAY.

6 **THE COURT:** DO YOU WANT ME TO APPOINT
7 ANOTHER LAWYER FOR YOU?

8 **THE DEFENDANT:** NO.

9 **THE COURT:** DO YOU WANT ME TO CONTINUE
10 THIS SENTENCING FOR A WEEK SO THAT YOU
11 HAVE TIME TO THINK ABOUT IT AND TALK TO
12 YOUR FAMILY ABOUT IT?

13 **THE DEFENDANT:** THAT'S FINE.

14 **THE COURT:** DO YOU WANT ME TO GO
15 FORWARD AND IMPOSE SENTENCE TODAY?

16 **THE DEFENDANT:** YES. BECAUSE I DON'T WANT
17 IT TO BE WORSE LATER ON.

18 **THE COURT:** OKAY. WELL, IN THAT CASE --
19 LET'S SEE, DID WE GIVE HIM THE CONDITIONS OF
20 SUPERVISED RELEASE?

21 At the conclusion of the sentencing, defense counsel and Movant indicated that
22 Movant was waiving without exception his right to collateral attack.

23 **THE COURT:** MR. NIETOR, DO YOU
24 ACKNOWLEDGE THAT MR. BENITEZ HAS WAIVED
25 HIS RIGHT TO APPEAL AND COLLATERAL
26 ATTACK?

27 **MR NIETOR:** YES, YOUR HONOR.

28 **THE COURT:** MR BENITEZ, DO YOU
ACKNOWLEDGE THAT YOU HAVE WAIVED YOUR
RIGHT TO APPEAL AND COLLATERAL ATTACK?

THE DEFENDANT: HAVE YOU RECOMMENDED
THE DRUG PROGRAM?

THE COURT: I DID.

THE DEFENDANT: THANK YOU.

THE COURT: ALL RIGHT. ANYTHING ELSE?

MR NIETOR: NO, YOUR HONOR.

1 After a careful review of the written plea agreement, the Rule 11 plea
2 colloquy, and the sentencing hearing transcript, this Court finds that Movant waived
3 his collateral attack rights. Alternatively, even if he did not waive his collateral
4 attack rights, the plea was knowing and voluntary.

5 **II. The Merits**

6 Alternatively, the motion fails on the merits. Movant contends that he
7 received ineffective assistance from his attorney, Mr. Andrew K. Nietor, Esq.
8 However, this Court noted during the sentencing hearing that Mr. Nietor, "just did
9 one magnificent job in getting a 25-year sentence reduced down to 140 months,
10 with, of course, even less time than that if he qualified for the drug treatment
11 program."

12 The requirements for habeas relief based upon a claim of ineffective
13 assistance are governed by *Strickland v. Washington*, 466 U.S. 668 (1984). The law
14 regarding the application of *Strickland* is well-known and need no citation. There is
15 a *performance* prong and a *prejudice* prong. Both must be established by a
16 petitioner and the lack of either will be reason for denying habeas relief. Movant
17 contends now that his counsel, Mr. Nietor, mis-advised him that the maximum
18 punishment he was facing was no greater than ten years. He has offered no
19 evidence.

20 The Government, on the other hand, has obtained a declaration from Mr.
21 Nietor. Mr. Nietor states that he did, in fact, fully discuss the plea offer, the
22 exposure to a sentence of 20-30 years in view of the career offender status, the
23 possibility of a minimum mandatory sentence of 25 years and that at no time did he
24 tell Movant that the maximum sentence he could receive was only ten years.

25 Movant was also advised of the potential 20 year sentence during the change
26 of plea colloquy with the Magistrate Judge. If that was a surprise to him, he could
27 have asked the Magistrate Judge to explain the difference during that hearing. This
28 is something he did later at his sentencing hearing. The transcript of the plea

1 colloquy shows that he did not raise questions. There is no evidence offered now
2 supporting the after-the-fact assertion that he was mis-advised. The only evidence
3 is his apparent confusion at the sentencing hearing. At the sentencing hearing he
4 was perplexed that he did not know what his precise sentence would be. But his
5 plea bargain did not define a precise sentence (such as plea bargains made pursuant
6 to F.R.Cr.P. 11(c)(1)(C)). Instead, this was a Rule 11(c)(1)(B) plea agreement (the
7 type customarily used in this district) that left sentencing to the Court's discretion.
8 The evidence of Movant's confusion on the day of sentencing, without more, is not
9 enough to carry his evidentiary burden to demonstrate that his counsel mis-advised
10 him. Without a showing of mis-advisement, Movant has failed to satisfy
11 *Strickland's* performance prong.

12 He also fails to satisfy the prejudice prong. Because the potential sentence
13 was explained to him in detail by this Court at the sentencing hearing, even if he
14 was mis-advised prior to that time (which the evidence does not bear out) he was
15 correctly advised by this Court.

16 Though offered the opportunity, Movant decided he did not want to continue
17 the matter for a week to consider his situation or obtain advice from family or
18 friends. Though offered the court appointment of a new attorney, he decided he did
19 not want a new attorney. Instead, he decided to move forward and be sentenced.
20 Consequently, he has not proven prejudice. He cannot show that, had he been
21 correctly advised as to the possibility of a sentence longer than ten years, he would
22 not have pleaded guilty and faced sentencing. Indeed, after the punishment
23 possibilities were explained by this Court, and the intended sentence was
24 announced, he did decide to go forward – wisely explaining that he did not want to
25 risk receiving a much longer sentence.

26 **THE COURT: DO YOU WANT ME TO GO FORWARD AND IMPOSE**
27 **SENTENCE TODAY?**

28 **THE DEFENDANT: YES. BECAUSE I DON'T WANT IT TO BE**

1 **WORSE LATER ON.**

2 That is a knowing and voluntary decision to proceed with sentencing upon a guilty
3 plea. If there was deficient performance by counsel, it was corrected at sentencing.
4 Consequently, *Strickland*'s prejudice prong has not been satisfied.

5 Movant also asserts that his counsel was ineffective for failing to challenge
6 his career offender status and the characterization of the prior felonies. He has
7 offered no evidence that such a challenge would be successful. In contrast, the
8 government has provided records supporting the conclusion that it was correct to
9 count his prior felony convictions as meeting the career offender definition, and that
10 a challenge would be futile. Therefore, Movant has not satisfied the *Strickland*
11 performance prong or the prejudice prong for this claim.

12 **CONCLUSION**

13 Movant waived his right to collaterally attack his conviction and sentence.
14 Alternatively, Movant has not established that his guilty plea was unknowing or
15 involuntary. He has not established that he received ineffective assistance or was
16 prejudiced by the assistance, even if he did. In accordance with the conclusions set
17 forth above, the Motion to Vacate, Set Aside, or Correct the Sentence is **DENIED**.

18 A court may issue a certificate of appealability where the petitioner has made
19 a "substantial showing of the denial of a constitutional right," and reasonable jurists
20 could debate whether the motion should have been resolved differently, or that the
21 issues presented deserve encouragement to proceed further. *See Miller-El v.*
22 *Cockrell*, 537 U.S. 322, 335 (2003). This Court finds that Movant has not made the
23 necessary showing. A certificate of appealability is therefore **DENIED**.

24 **IT IS SO ORDERED.**

25
26 Dated: 2/16, 2015

27 
28 HON. ROGER T. BENITEZ
United States District Judge